PROCEEDINGS OF O'BRIEN COUNTY SUPERVISORS

June 4, 2019

The Board of Supervisors met as per adjournment in regular session at 9:04 a.m. with all members present.

Moved by Steensma, seconded by Friedrichsen to approve the proceedings of May 28, 2019. Motion carried by all ayes.

Moved by Friedrichsen, seconded by Vanden Hull to hold a hearing on June 27, 2019 at 2:05 pm for the consideration of an amendment to County Ordinance No. 23; an ordinance to establish a policy for the construction and reconstruction of roadways and bridges on the O'Brien County Secondary Road system. Following the hearing the first reading of the proposed amendment will be held. If the first reading of the amended resolution is approved; the amendment to the ordinance will be considered again at the July 2, 2019 meeting. Motion carried by all ayes.

Moved by McDowell, seconded by Steensma to authorize the Chair to sign the Fiscal 2020 Law Enforcement agreement with the City of Primghar. The total contract cost is \$92,835.16. Motion carried by all ayes.

Moved by Vanden Hull, seconded by McDowell to approve the revised credit card schedule as presented. Motion carried by all ayes.

Moved by Vanden Hull, seconded by Steensma to adjourn to June 11, 2019. Motion carried by all ayes.

Attest: Barbara Rohwer
County Auditor

Sherri Bootsma Chairperson